



## **Resignation of a Management Board Member**

Today ZŁOMREX S.A. (Złomrex, the Company) reported that mr. Krzysztof Walarowski has notified the Company of his resignation from Złomrex's Management Board. Mr. Walarowski has worked with the Company for 6 years and has been responsible for its commercial and trade activities.

Apart from his position in the Company's Board Krzysztof Walarowski remains a President of the Management Board and a CEO of Cognor S.A., a 64,4% subsidiary of Złomrex, conducting its business in distribution of steel products in Poland and other countries in Central Europe.

As a result of the above the Management Board of Złomrex currently consists of three members:

Przemysław Sztuczkowski – President of the Management Board, CEO;  
Przemysław Grzesiak – Vice-president of the Management Board,  
Krzysztof Zoła – Member of the Management Board, CFO.